2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094638

Entity Name: 3900 COUNTY LINE ROAD, L.L.C.

FILED May 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 MAPLEWOOD DRIVE SUITE 17 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

801 MAPLEWOOD DRIVE SUITE 17 JUPITER, FL 33458

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIRVIN, DOUGLAS R ESQ. 108 INTRACOASTAL POINTE DR SUITE 300 JUPITER, FL 33477 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORRIS, JOHN E TRUSTEE
Address: 801 MAPLEWOOD DRIVE, SUITE 17

City-St-Zip: JUPITER, FL 33458

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOHN E MORRIS MGRM 05/04/2012